



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 16:01 A1P1, on Wednesday 00 20, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) State Increase of Ambulance Rates - D. Marrelli
- 4) Request for approval for new 125 plan administrator - B. Kinder
- 5) Review amendments to Safety Manual - B. Kinder, L. Prettyman
- 6) Open sealed bids on behalf of the Utah Division of Water Quality for Scofield project.
- 7) Review and possible approval of an Ordinance amending the Development Code of Carbon County by adding a new zoning district to be known as the "Nine Mile Canyon Overlay Zone" - D. Levanger
- 8) Progress, problems and estimated completion date of revised County Road Ordinance.
- 9) Open sealed bids for 2005-2006 long bed pickup truck - Road Department
- 10) Introduction of new Soil Conservation Project Coordinator, Debbie Staker
- 11) Discussion and possible approval of Oil, Gas and Mineral Lease to ConocoPhillips.
- 12) Ratify and approve Gun Range architect contract.
- 13) Restaurant Tax recommendations.
- 14) Proposal for addition to airfield name at Carbon County Airport - Merilee Jeanselme
- 15) Request from Sunnyside City for a donation of Carbon County property. B Andrews
- 16) Change the tax rate previously approved for Carbon County Assessing & Collecting and have a public hearing to adjust the revenues for this rate. R Pero
- 17) Appoint Risk Manager for UCIP and discuss job descriptions and personnel matters related thereto with possible executive session.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor